

- RESOLUTION -

WHEREAS, certain statements or charges have been recently made in the City of Lodi to the effect that certain public officials or police officers of said City were present at a certain gambling house in said City of Lodi on Thursday, September 18th., 1924 (being the gambling house where arrests were made on September 15th., 1924) and that during the presence of said officials or police officers, gambling was conducted and that no arrests were made therefore; and whereas said accusation reflects upon said officials and amounts to a charge against them of maffesance in office;

NOW, THEREFORE, BE IT RESOLVED, that a special meeting of the Board of Trustees of said City of Lodi be, and the same is hereby called, and shall be had, on Monday the 29th day of September, 1924, commencing at the hour of eight o'clock in the afternoon of said day at the usual meeting place of said Board to-wit, at the council chambers of said Board at the City Hall in said City of Lodi, for the purpose of inquiring into the truth of said charges and statements, and a proceeding is hereby commenced and instituted by said Board of Trustees for such purpose.

BE IT FURTHER RESOLVED, that the following named persons be subpoenaed, to appear before said Board of Trustees, on September 29th., 1924, commencing at eight o'clock in the afternoon of said day, as witnesses and to give testimony concerning the truth or falsity of said charges and statements and concerning any matter to be inquired into at any meeting or adjournment thereof; namely Benjamin Smith, C.C. Litter, Forrest Pelton, H.L. Stephens, J.E. Hopkins and H.M. Leete.

BE IT FURTHER RESOLVED, that the president and clerk of said Board of Trustees are hereby directed to issue a subpoena or subpoenas, commanding the attendance of said witnesses at the said meeting, to-wit, on September 29th., 1924 at eight o'clock in the afternoon of said day, under seal of said City of Lodi, and that said subpoena or subpoenas be served by the marshal of said City of Lodi or by his deputy upon each of the said witnesses.

The foregoing resolution was passed and adopted by the following vote:-

AYES: Trustees, Shattuck, Kettler, Hale and Spooner.
NOES: Trustees, None.
ABSENT: Trustee Roach.